



Maryland E-Innovation Initiative Fund (MEIF) Authority

Friday, February 5, 2021

11:00 a.m. – 1:00 p.m.

Call-In Number:

(US) 1 661-486-1370 PIN: 873 142 234#

AGENDA

A. Open Session

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and Others in Attendance
3. Review and Approval of Previous Meeting Minutes
 - December 3, 2020
4. University of Maryland Eastern Shore (UMES) – Roger R. Blunt and Vivian Bowers Blunt Chair in Construction and Technology Innovation - Discussion
5. Audience Discussion

B. Closed Session, pursuant to

(a) OMA §3-305(b)(13) and (b)(7), to comply with a specific statutory requirement (§4-36 of the Maryland Public Information Act regarding financial information of private individuals (donors) included in Applications) and to consult with legal counsel with respect to legal matters in connection with Applications; and (b) OMA §3-103 to perform an administrative function (approval of minutes from previous closed sessions)

1. Review and Approval of Previous Closed Meeting Minutes
 - December 3, 2020
2. Review of Revised Applications
 - University of Maryland Eastern Shore (UMES) - Roger R. Blunt and Vivian Bowers Blunt Chair in Construction and Technology Innovation - Discussion

C. Open Session

1. Discussion of FY 2020 Annual Reports
2. Date of Next MEIF Application Deadline
3. Date of Next MEIF Authority Meeting
4. Adjournment